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DATE FILED: 10/31 | 2007

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GREAT AMERICAN INSURANCE COMPANY,

Interpleader-Plaintiff,

- against -

MARTIN L. SOLOMON, EDWIN W. ELDER, WILLIAM J. BARRETT, WILMER J. THOMAS, JR., JOHN A. DORE, AND KARLA VIOLETTO, KINGWAY FINANCIAL SERVICES, INC. and AMERICAN COUNTRY HOLDINGS INC.,

Interpleader-Defendants.

: 07 Civ. 6498

:STIPULATION :EXTENDING TIME :TO ANSWER OR :OTHERWISE MOVE

IT IS HEREBY STIPULATED AND AGREED as between the undersigned counsel, that the time for Interpleader-Defendants Kingsway Financial Services, Inc. and American Country Holdings Inc to appear, answer or otherwise respond to the First Amended Interpleader Complaint in this action is extended to and including November 15, 2007.

IT IS FURTHER STIPULATED AND AGREED that defendants

Kingsway Financial Services, Inc. and American Country Holdings

Inc. waive any affirmative defense of lack of personal

jurisdiction.

IT IS FURTHER STIPULATED AND AGREED, for the purposes of

this stipulation only, including filing, a fully executed faxed copy may be deemed an original and facsimile signatures shall be deemed as originals.

Dated:

New York, New York October 31, 2007

BOUNDAS, SKARZYNSKI, WALSH &

BLACK, LLC.

Attorneys for Interpleader-

Plaintiff

GOODMAN & JACOBS LLP

Attorneys for Interpleader-Defendants Kingsway Financial Services, Inc. and American Country Holdings Inc.

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SO ORDERED

Richard M. Bormon